

Advisory Board of the Senior Citizens of Rockville Vernon, Inc. Meeting -

May 28, 2013

Chairman Ron Kane called the meeting to order at 9:34am.

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ROLL CALL:

Members present: David Alter, Jean Inge, Carol Nelson, Ron Kane, and Gerry Probulis,

Members absent: Joe Grabinski, Ed Zinky, Sally Hearn, and Polly Schaefer

Ex officio: Ed Slattery and Bill Campbell

Guests: Ian Mills

Director: Paula Claydon

GUEST FORUM: Ian Mills had several questions about the procedure for joining the board and the bylaws.

SECRETARY'S REPORT: The minutes of the April 23, 2013 meeting were read. Motion by Carol Nelson and seconded by Jean Inge to accept the Minutes. Motion passed.

CORRESPONDENCE: Paula received a Thank you note from a gentleman who driven to Waterbury Hospital for a medical appointment by the senior car service.

TREASURER'S REPORT: Current balance is \$11,166.65. Motion by David Alter and seconded by Carol Nelson to accept the Treasurer's Report. Motion passed.

COMMITTEE REPORTS: None

DIRECTOR'S COMMENTS: Paula gave highlights of all Senior Center Programs for the month of June. To date, there are 1,113 unduplicated participants in programs and activities as of 4/30/13. Center demographics are approximately 25% - age 60, 50% - age 70, 25% age 80/90. The newsletter is emailed to 350 registered seniors. Center articles appear weekly in the Journal Inquirer and Rockville Reminder. Elections for new officers will take place in June. Ron Kane indicated that he is interested in remaining as the chairman. There will be four vacancies on the board. Jean Inge indicated she is interested in reappointment to the board.

CHAIRMAN'S COMMENTS: Additional volunteers are needed in picking up donuts from Dunkin Donuts. Paula will post a notice asking for volunteers

OLD BUSINESS: None

NEW BUSINESS: Ron Kane suggested that the center sponsor an art auction. He will get more information.

Motion by Carol Nelson and seconded by Jean Inge to adjourn. Motion passed and the meeting was adjourned at 10:15am. The next meeting will be held on June 25, 2013.

Respectfully Submitted,



David Alter, Secretary